

AGENDA  
CRAIGHEAD COUNTY QUORUM COURT MEETING  
February 25, 2013

OPENING PRAYER

Judge Hill will brief the full court on any updates or information concerning any ongoing projects or business.

- I. Roll Call
- II. Approval of minutes, January 2013 meeting.
- III. Committee Reports:
  - a. Public Service Committee Report
  - b. Finance and Administration Committee Report
  - c. Roads and Transportation Committee Report
- IV. Old Business:

None
- V. New Business:
  1. Resolution concerning the appointment of a board member to the Bono Fire Protection District. Randy Statler to a five (5) year term to replace the expired term of Lynn Whitehurst.
  2. Resolution concerning the appointment of a board member to the Philadelphia Fire Protection District. James A. Cole to a five (5) year term to replace the expired term of Tommy Lovrien.
  3. Tax Back Resolution for Spirit Fitness, 3000 Nestle Road, Jonesboro, Arkansas.

PUBLIC SERVICE COMMITTEE MEETING  
Craighead County Quorum Court  
February 11, 2013

Public Service members assembled after Bid Opening on Motor Graders, and briefing from Judge Ed Hill on current matters.

Members present were: Chairman, J.P. Fred Bowers, J.P. Ken Stacks, J.P. Barbara Weinstock, and J.P. Josh Longmire.

1. Motion made by Barbara Weinstock, seconded by Ken Stacks to postpone the proposed insurance change indefinitely. All members voted "Yes" to the motion.
2. Recommendations were brought before Public Service to appoint new board members for both Bono Fire Protection District, and Philadelphia Fire Protection District.
  - a. Ken Stacks made a motion, seconded by Barbara Weinstock to appoint James A. Cole to a five (5) year term to the Philadelphia Fire Protection District, replacing the expired term of Tommy Lovrien. All members agreed.
  - b. Josh Longmire made a motion, seconded by Ken Stacks to appoint Randy Statler to a five (5) year term to the Bono Fire Protection District, replacing the expired term of Lynn Whitehurst. All members agreed.

County Clerk Kade Holliday spoke briefly concerning possible minor changes in the Personnel Policy regarding various accrual of time by employees. Changes may occur in order to be in compliance with State Labor Board regulations.

Sheriff Marty Boyd spoke to the Committee concerning a work program for non-violent inmates. This would allow some inmates to retain their jobs and still support their families. They would work during the day as usual, but report to the jail to serve their time out. At the present time Sheriff's staff is supervising the inmates, , however, program may become self-sufficient later on. Small fee for participation will be charged.

Meeting adjourned at approximately 7:55 p.m.

## Finance Committee Meeting

February 11, 2013

Finance Committee Members present: Chairman Bob Blankenship, Vice Chairman Jim Bryant, and Justices Kenny Hendrix, Kevin Hoke, and Gary Watkins.

Others present: Al Haines, Treasurer Terry McNatt, and two ASU Students

The Finance Committee Members assembled at 7:20 PM after the full court meeting and discussed the following:

Reviewed revenue and expenditure reports for January 2013.

The Finance Committee expressed an interest in expenditure over run in the E911 department and when a new agreement with the City of Jonesboro will be renegotiated. The committee expressed an interest to be involved with the process.

Another area of concern of the committee is the Bono Lake construction process and funds that remain for completion of the lake. The monthly financial report indicates that less than \$150,000 remains in the fund. The County Judge, and the three firms involved with the lake construction process are scheduled to meet in the near future in hopes of getting a final cost of the lake construction. Again, the finance committee would like to be notified when this meeting is scheduled and hopefully involved, to some degree, with the discussions.

Treasurer Terry McNatt reported to the committee that information between the County Clerk's Office and the County Treasurer's Office is flowing in a positive manner with very few errors.

With no other business to be discussed, the Finance Committee stood adjourned at 7:45 PM.

Craighead County Quorum Court Meeting  
February 11, 2013  
Roads and Transportation Committee

Members of the Roads and Transportation Committee assembled at 7:25 pm after the meeting of the full court. Members present included: Mike Hawkins, Ray Kidd, and Max Render. Others present included Eugene Neff—Road Superintendent and Tony Thomas.

Justice Hawkins called the meeting to order and the following business was discussed:

1. Eugene Neff delivered his monthly road report (also distributed to the full court).
  - a. Bridge repair began this week on Otwell Road.
  - b. CR 273 (Goat Road) and Edgewood Lane are currently being prepared for paving.
  - c. Another gravel pit was located in the County with some good material.
  - d. CR 602—partially chat near the cement factory but gravel down near the residences. Some improvements were made by the company who purchases their own material.
  - e. The winter season has not been difficult on roads, many have held up well under the circumstances.
2. Mike Hawkins inquired about a maintenance program for roads and whether it could prove beneficial to the county to fix small problems before they became larger issues. Neff indicated he would look at this as a maintenance program might prove beneficial.

With no other business the meeting adjourned at 7:38 pm.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING THE APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF DIRECTORS OF THE BONO FIRE PROTECTION DISTRICT.

WHEREAS, ACT 742 OF THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS, STATES THAT THE COUNTY JUDGE OF EACH COUNTY IS THE APPROPRIATE PERSON TO APPOINT AND REAPPOINT BOARD MEMBERS TO THE BONO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.

WHEREAS, THE SAID COUNTY JUDGE DOES HEREBY MAKE THE FOLLOWING APPOINTMENT TO THE BONO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS FOR A FIVE (5) YEAR TERM. THIS WILL FILL A VACANCY DUE TO THE EXPIRATION OF THE TERM OF LYNN WHITEHURST.

Randy Statler  
295 CR 317  
Bono, AR 72416

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT RANDY STATLER, 295 CR 317, BONO, AR 72416 BE APPOINTED TO THE BONO FIRE PROTECTION DISTRICT FOR THE TERM AS STATED ABOVE; SAID TERM TO BECOME EFFECTIVE FEBRUARY 25, 2013 AND EXPIRE ON FEBRUARY 25, 2018.

Dated this \_\_\_\_\_ day of February, 2013.

APPROVED: \_\_\_\_\_  
ED HILL  
CRAIGHEAD COUNTY JUDGE

ATTEST: \_\_\_\_\_  
KADE HOLLIDAY  
CRAIGHEAD COUNTY CLERK

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING THE APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF DIRECTORS OF THE PHILADELPHIA FIRE PROTECTION DISTRICT.

WHEREAS, ACT 742 of The General Assembly of the State of Arkansas, states that the County Judge of each county is the appropriate person to appoint and reappoint board members to the Philadelphia Fire Protection District Board of Directors.

WHEREAS, A vacancy exists on the Philadelphia Fire District Board of Directors, and the existing Board of Directors has recommended James A. Cole to fill this position for a five (5) year term. He will replace Tommy Lovrien, whose term has expired.

James A. Cole  
6313 Hwy. 141 North  
Jonesboro, AR 72401

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT THAT THE ABOVE DESCRIBED PERSON, JAMES A. COLE BE APPOINTED TO THE PHILADELPHIA FIRE DISTRICT BOARD OF DIRECTORS FOR A FIVE (5) YEAR TERM, SAID TERM TO BECOME EFFECTIVE FEBRUARY 25, 2013, AND EXPIRE ON FEBRUARY 25, 2018 UPON PASSAGE OF THIS RESOLUTION.

APPROVED: \_\_\_\_\_  
ED HILL  
CRAIGHEAD COUNTY JUDGE

ATTEST: \_\_\_\_\_  
KADE HOLLIDAY  
CRAIGHEAD COUNTY CLERK

# Tax Back Resolution

RESOLUTION No. \_\_\_\_\_

**RESOLUTION OF THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS,  
CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN  
THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE  
CONSOLIDATED INCENTIVE ACT OF 2003).**

**WHEREAS**, in order to be considered for participation in the Tax Back Program, the local government must endorse a business to participate in the Tax Back Program; and

**WHEREAS**, the local government must authorize the refund of local sales and use tax as provided in the Consolidated Incentive Act of 2003; and

**WHEREAS**, said endorsement must be made on specific form available from the Arkansas Economic Development Commission; and

**WHEREAS**, Spirit Fitness, located at 3000 Nestle Road, Jonesboro, Arkansas, has sought to participate in the program and more specifically has requested benefits accruing from adding equipment to the specific facility; and

**WHEREAS**, Spirit Fitness has agreed to furnish the local government all necessary information for compliance.

**NOW THEREFORE BE IT RESOLVED BY THE QUORUM COURT OF CRAIGHEAD COUNTY, ARKANSAS, THAT:**

1. Spirit Fitness be endorsed by the Quorum Court of Craighead County, Arkansas for benefits from the sales & use tax refunds as provided by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003.
2. The Department of Finance and Administration is authorized to refund local sales and use taxes to Spirit Fitness.
3. This resolution shall take effect immediately.

\_\_\_\_\_  
Craighead County Judge

Date Passed: \_\_\_\_\_

Attest: \_\_\_\_\_  
Clerk